

**Michelago Region Community Association
Meeting Minutes: 3 July 2013**

Agenda Item	Background	Discussion	Decision	Action	Status
	Meeting opened 7.15pm.				
1. Present:	Cate Spencer (President), Fiona Tollis (Vice President), Chris Higgins (Treasurer), Maureen Morgan and Janeta Morison (minute taker).				
2. Apologies:	Sandra Lauer and Leanne Pattison				
3. Minutes	Meeting held on 6 June 2013. Draft minutes tabled.		Motion: that the minutes be accepted. Moved Cate , seconded Fiona . Carried.	Minutes accepted.	Completed
4. Matters Arising	Background	Discussion	Decision	Action	Status
4.1 Update from Council	N/A	Martin not at meeting.	N/A	N/A	N/A
4.2 Litter issue	Glenn Fowler raised the issue of litter in Michelago and MRCA to request signs from Council.	Not discussed at this meeting.	For discussion at next meeting.	Cate to follow up with Wayne.	In progress
4.4 Attendance	Committee members cannot continue on the committee if they miss three consecutive meetings (as per constitution). This is aimed at members who do not attend any meetings or contribute in any way. Committee will have discretion to keep those committee members who cannot come to meetings.	To make committee members aware of this through a letter sent out to all of them.	To assist members to attend regular Monday meeting night proposed and will be discussed at August meeting.	Next meeting 5 August 2013	In progress

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5. Correspondence	Background	Discussion	Decision	Action	Status
5.1 Correspondence	<p>Inwards</p> <p>1. Outcome of Foundation for Regional and Rural Renewal (FRRR) grant application.</p>	<p>Application was unsuccessful due to high number of applications.</p> <p>The Hall Committee was successful, obtaining a \$4,000 grant for hall chairs.</p>	<p>Lodge another application during next grant round.</p>	<p>Lodge application next round.</p>	Pending
	<p>2. Letter from Sport and Recreational Grant for tennis court rejected.</p>	<p>Other potential grants could be through community grants through banking sector.</p>		<p>Fiona to apply for a grant at Bendigo Bank.</p>	Pending
	<p>3. Letter from Tony Robinson regarding disused railway land.</p>	<p>President advised that NSW State rail confirmed that Landcare and John Holland Group jointly remove weeds and regularly mow area. They would like help maintaining area. The land could be leased from NSW State Rail</p>	<p>Refer to 7.3</p>		Pending
	<p>4. Email from Bronwyn Gattringer regarding not being able to attend MRCA meetings and confirming Mayfair marquee fees. Suggested representatives for relevant committees such as Hall, Fire Brigade and School attend the MRCA quarterly basis.</p>	<p>Awaiting response from Council.</p>	<p>Cate to discuss further with Bronwyn and respond to her email.</p>	<p>Cate to provide Bronwyn with cheques for Mayfair marquee and hall hire.</p> <p>Cate to respond to Bronwyn.</p>	<p>Complete</p> <p>Pending</p>

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<p>Correspondence carried over from last meeting</p>	<p>Outwards 1. Email to Ross Lawley regarding Hall hire costs. MRCA feels that MRCA related non-profit activities should be exempt from hire costs</p> <p>Proposal submitted to Council for subdivision of 20 lots around service station and hotel. MRCA to comment. A copy is available from Cate.</p>	<p>MRCA view still stands.</p> <p>No discussion</p>	<p>N/A</p> <p>N/A</p>	<p>Nil – awaiting response from Cooma Council</p> <p>Fiona to ask Ross re: when Hall Committee meetings are held.</p> <p>Cate to send subdivision proposal to school and to follow up on unanswered MRCA questions in Management Proposal.</p>	<p>Pending</p> <p>Pending</p> <p>Pending</p>
<p>6. Reports</p>	<p>Background</p>	<p>Discussion</p>	<p>Decision</p>	<p>Action</p>	<p>Status</p>
<p>6.1 Treasurer's Report</p>	<p>\$10,000 from cheque a/c placed in term deposit with best interest rate with existing ~7k term deposit</p>	<p>\$100 banked from Pot Luck Supper</p> <p>\$171.62 banked for Driver Reviver</p> <p>Balance of term = \$16,628</p> <p>Balance of cheque acct = \$3,588 Total = \$20,216</p> <p>Paid invoice for marquee fee</p> <p>Paid hall hire for Pot Luck dinner (\$47.00)</p>	<p>Where possible, to retain funds in term deposit until at least September.</p>	<p>Nil</p>	

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7.0 General Business	Background	Discussion	Decision	Action	Status
7.1 Pot Luck Dinner	First Pot Luck dinner on 29 June 2013 held at Michelago Memorial Hall	<p>Event went well and had sufficient attendance. Positive feedback from attendees, interested in a regular event.</p> <p>Need to purchase dessert spoons, bowls and wine glasses through investment of takings and/or MRCA funds.</p>	MRCA to run event again on 6 weekly basis.	<p>Trial 6 weekly event, Cate to send dates (2nd and last Saturday alternate). Fiona to print up and promote.</p> <p>Cate to book hall for availability, look into music and purchase cutlery/bowls.</p>	<p>In progress</p> <p>Pending</p>
7.2 Michelago Rural Fire Brigade Station	<p>Michelago Rural Fire Brigade Station will be moved to a new location. Negotiations are being conducted between the various parties.</p> <p>Leanne reported on the latest progress, with the DA and lease still pending.</p>	Nil – Leanne not at meeting.	Nil	MRCA to await response from Cooma Council and/or update from Brent and Leanne.	In progress
7.3 Railway	MRCA is keen to take up the Railway Headquarters as a gallery/museum. NSW Rail has agreed with this proposal. Other interested Michelago based community groups may also be interested in using the facilities.	<p>Michelago Tourist Railway Group would like to form a Sub-Committee to help revitalize railway. Cooma Corrective Services interested in helping with general maintenance and painting. To operationalise, railway needs power, electrical safety certificate and water tank.</p> <p>Potential for produce market and grant from FRRR to frame photos and prints.</p>	MRCA supportive of this group and members are interested in joining sub-committee and establishing regular maintenance.	<p>MRCA members to advise Cate of interest to join Sub-Committee.</p> <p>Cate to send written application to Corrective services and FRRR.</p> <p>Cate to contact Sprockett Electrics regarding safety certificate.</p>	<p>Pending</p> <p>In progress</p> <p>Pending</p>

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	Project to convert the railway line to a walking/cycle track.	Not discussed at meeting.	For discussion at next meeting.	Nil	Pending
7.4 Multi- Purpose Court & Recreational Facilities	<p>The MRCA plan to upgrade the tennis courts, fences, install lights, renovate the clubhouse, and improve/relocate the current playground area, as part of an upgrade to the recreational facilities near the Michelago Village Oval.</p> <p>Current funding for project: Cooma Council: \$20,000 NSW Govt: \$30,000 Potential extra funds from Mayfair fundraising. Lights for court purchased</p>	<p>Committee discussed clubhouse renovation and issues. Sport and Recreation and FRRR grants (playground fencing) were not successful.</p> <p>Cate submitted budget to NSW Govt. (Community Partners) for building extension and kitchen.</p> <p>Need to establish how much Council is prepared to do to set up electricity to run lights.</p> <p>If Council is not able to help, MRCA funds may need to be used. Quote for \$14,000 (approx.) from Sprockett.</p>	<p>Cate to ask Council if they can dig trench and use their funds to put cable in which would mean that MRCA would not need to put money towards project.</p>	<p>Cate to put in request to Cooma Council when she meets with Ross on 23 July regarding first stage of electrics to clubhouse. Review at August meeting.</p> <p>Clubhouse building to commence as soon as builder is engaged. Another quote may be required. Cate to confirm with builders.</p> <p>Cate to advertise sale of second hand tennis court surfaces (two) to raise around \$3,000 towards the purchase of a new surface so it has more longevity.</p>	<p>Pending</p> <p>Pending</p> <p>Pending</p>

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<p>7.5 Fund-raising & Social Events</p>	<p>Ideas: Movie night at hall. Cate looked into movie night, complicated to run with licensing. Dance before/after Mayfair</p>	<p>Dance to be run independent of Mayfair committee</p>	<p>For discussion at next meeting. MRCA supportive of idea.</p>	<p>Sandra to contact Sue at Bunnings re BBQ. Fiona to book bush band for weekend before Mayfair.</p>	<p>Pending</p>
<p>7.6 Michelago Heritage</p>	<p>Gay Lawler is writing a history of the village and surrounding area. Gay is continuing to prepare historical information for placement on the website, a brochure and for a book. Collection of local photos in progress for placement in the hall.</p>	<p>Cate reported that she had sourced some more photos.</p>	<p>For discussion at next meeting.</p>	<p>Cate to contact Gay re book. Cheese and wine evening to be organised in the hall for an unveiling of local historical photos and launch of the book.</p>	<p>In progress Pending</p>
<p>7.7 Welcome Pack</p>	<p>Janeta previously e-mailed a draft information sheet for newcomers.</p>	<p>Not discussed at this meeting.</p>	<p>For discussion at next meeting.</p>	<p>Janeta to update draft information sheet.</p>	<p>In progress</p>
<p>7.8 Newsletter</p>	<p>Next newsletter edition to be Winter 2013 (July).</p>	<p>Need to confirm who will develop next newsletter.</p>	<p>Content can start to be developed.</p>	<p>Maureen to write article about her group. Cate to write about clubhouse and multi-purpose/tennis court. Cate to write up post Mayfair and Pot Luck Wrap up.</p>	<p>Pending</p>
<p>7.9 Garbage Collection</p>	<p>Committee proposed that rubbish truck hours be extended. Rubbish capacity was a concern as it could be</p>	<p>Council advised Cate that they could not arrive earlier due to being at Cooma and advised of</p>	<p>As of 6 July truck will trial extended operating hours from 8-11am.</p>	<p>Nil</p>	<p>Complete</p>

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	full by 10am.	no anticipated capacity issues.			
7.10 Railway	Project to convert the railway line to a walking/cycle track.	Not discussed at this meeting.	For discussion at next meeting.	Nil	Pending
7.11 Committee Coordination	Invite other committees (local community) to get together with MRCA to coordinate on common interests and to foster common goals.	Discussed as part of item 5.	Invite a representative from each committee to a MRCA meeting. Approx. each quarter.	TBA	Pending
8.0 Other business	Background	Discussion	Decision	Action	Status
8.1 Farmer's market	Farmer's market. Cate suggested a farmer's market near the railway station once a week could provide an opportunity for locals to swap produce.	Discussed as part of 7.3.	For further discussion at next meeting.	Nil	Pending
9.0 Date for next meeting	Next meeting: Monday 5th August, 7.00pm at Michelago Hall				
	Meeting closed at 8.30pm.				